

**SPECIAL CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING
MARCH 23, 1999**

The meeting called to order as the City Council at 11:15 a.m.

Roll Call Mathis, Wear, Stevens, Warden, Stalling,
 McCarty, Vargas and Mayor Golding

Michael T. Uberuaga
Casey T. Gwinn
Charles Abdelnour

Excused Kehoe

The meeting adjourned as the City Council at 11:34 a.m.

The meeting reconvened as the Redevelopment Agency at 11:35 a.m.

CONSENT

1. Approval of the minutes of November 24, 1998,
Approval of the minutes of December 1 and 8, 1998.
Approval of the minutes of January 11, 1999.
Approval of the minutes of February 2, 1999.

Motion by Member Warden to approve (with Kehoe not present)
Second by Member Mathis
Vote: 8-0

CONSENT-ADOPTION

2. Approving resolution to:

Approve the Amendment to the Agreement for Cooperation between the County of San Diego and the Redevelopment Agency of the City of San Diego for the City Heights Redevelopment Project Area.

See Redevelopment Agency report dated March 2, 1999.

No one spoke in opposition to this item.

Motion by Member Warden to approve (with Kehoe not present)
Second by Member Mathis
Vote: 8-0

Redevelopment Agency Resolution number R-02952.

3. Approving resolutions to:

Item A. Approving the construction of public improvements on India Street from Beech to Grape Streets, and

Item B. Making certain findings with respect to payments; and

Item C. Authorizing CCDC to bid and construct said improvements.

See Centre City Development Corporation report dated February 4, 1999.

Council Companion Item No. 345.

No one spoke in opposition to these items.

Motion by Member Warden to approve (with Kehoe not present)

Second by Member Mathis

Vote: 8-0

Redevelopment Agency Resolution number R-02953, and City Council Resolution number R-291382.

4. Approving resolutions to:

Item A. Approving construction of the Market Street Medians; and

Item B. Making certain findings with respect to payments for the improvements; and

Item C. Authorizing the Corporation to bid and construct said improvements.

See Centre City Development Corporation report dated February 3, 1999.

Council Companion Item No. 344.

No one spoke in opposition to these items.

Motion by Member Warden to approve (with Kehoe not present)

Second by Member Mathis

Vote: 8-0

Redevelopment Agency Resolution number R-02954, and Redevelopment Agency Document number D-02954; and City Council Resolution number R-291381.

REDEVELOPMENT AGENCY MINUTES - MARCH 23, 1999

CONSENT-ADOPTION

5. Approving resolution to:

Amending the Annual Program Budget previously adopted for FY 1998-99.

See Centre City Development Corporation report dated March 4, 1999.

No one spoke in opposition to this item.

Motion by Member Warden to approve (with Kehoe not present)

Second by Member Mathis

Vote: 8-0

Redevelopment Agency Resolution number R-02955.

6. Approving resolution and document to:

Approving the Exclusive Negotiation Agreement with McKinnon Broadcasting Company (Site 7 of the Marina RFQ/P).

See Centre City Development Corporation report dated January 29, 1999.

No one spoke in opposition to this item.

Motion by Member Warden to approve (with Kehoe not present)
Second by Member Mathis
Vote: 8-0

Redevelopment Agency Resolution number R-02956, and Redevelopment Agency Document numbers D-02956.

7. Approving resolution and document to:

Approving the Fourth Amendment to Agreement with McKenna & Cueno in the amount of \$450,000 for environmental hazardous materials legal services. The maximum compensation will not exceed \$700,000.

See Centre City Development Corporation report dated February 5, 1999.

No one spoke in opposition to this item.

Motion by Member Warden to approve (with Kehoe not present)
Second by Member Mathis
Vote: 8-0

Redevelopment Agency Resolution number R-02957, and Redevelopment Agency Document number D-02957.

REDEVELOPMENT AGENCY MINUTES - MARCH 23, 1999

CONSENT-ADOPTION

9. Approving resolution and document to:

That the Redevelopment Agency approve the Third Implementation Agreement providing for the Subordination of the Agency's right of re-entry/repossession as set forth in Section 512 of the Disposition and Development Agreement as amended by the First Amendment (collectively the DDA) and Paragraph 5 of the Agency Grant Deed to the construction financing lien rights of San Diego National Bank, the construction lender of Phases 2, 3 and 4 of the Evergreen Village Lincoln Park residential project.

See Southeastern Economic Development Corporation report no. 99-002.

No one spoke in opposition to this item.

Motion by Member Warden to approve (with Kehoe not present)
Second by Member Mathis
Vote: 8-0

Redevelopment Agency Resolution number R-02958, and Redevelopment Agency Document number D-02958.

JOINT PUBLIC HEARING

10. APPROVAL OF A DISPOSITION AND DEVELOPMENT AGREEMENT WITH PACIFIC DEVELOPMENT PARTNERS FOR THE DEVELOPMENT OF THE IMPERIAL MARKET PLACE PROJECT.

(RA 99-70)

That the Redevelopment Agency adopt a resolution: (1) Approving the sale of real property and a Disposition and Development Agreement with Pacific Development Partners for the development of the Imperial Market Place Project; and (2) Certifying the Environmental Secondary Study for the proposed sale of real property.

See Southeastern Economic Development Corporation report no. 99-001.

Council Companion Item No.

This item continued to the Special Meeting of Tuesday, March 30, 1999.

REDEVELOPMENT AGENCY MINUTES - MARCH 23, 1999

CONSENT-ADOPTION

11. Approving resolutions and document to:

Approving the Second Implementation Agreement with Barone Galasso and Associates for the Development of Parcel A-2 of the Lind Project.

See Centre City Development Corporation report dated January 25, 1999.

Council Companion Item No. 601.

No one spoke in opposition to this item.

Motion by Member Warden to approve (with Kehoe not present)

Second by Member Mathis

Vote: 8-0

Redevelopment Resolution number R-02959, Redevelopment Agency Document number D-02959; and City Council Resolution number R-291397.

The meeting adjourned as the Redevelopment Agency at 11:36 a.m.

The meeting reconvened as the Housing Authority at 11:37 a.m.

The meeting adjourned as the Housing Authority at 11:38 a.m.

The meeting reconvened as the City Council at 11:39 a.m.

The meeting adjourned as the City Council 11:45 a.m.

The meeting reconvened as the Redevelopment Agency at 11:46 a.m.

ADOPTION

8. Approving resolution and document to:

Approving the Third Implementation Agreement to the DDA with 900 F Street Partners, L.P.

See Centre City Development Corporation report dated February 5, 1999.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Kehoe and Stallings not present)

Second by Member Warden

Vote: 7-0

Redevelopment Agency Resolution number R-02960, and Redevelopment Agency Document number D-02960.

REDEVELOPMENT AGENCY MINUTES - MARCH 23, 1999

ADJOURNMENT

The meeting adjourned as the Redevelopment Agency at 11:48 a.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California